

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg,
Podar Hospital, Worli, Mumbai City, Maharashtra, 400018
Email id: Emgl1234@rediffmail.com, Tel. No.: 9167346889

June 09, 2025

The Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400001

Name of Scrip: Esquire Money Guarantees Limited

Scrip Code: 512439

Dear Sirs,

Subject: Outcome of Board Meeting of Esquire Money Guarantees Limited (“the Company”) dated June 09, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) this is to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, June 09, 2025, had inter-alia, considered and approved the following matter:

1. Appointment of Ms. Apra Sharma (DIN: 10149103) as a Non- Executive – Independent Additional Director w.e.f. Monday, June 09, 2025.

Further, in compliance with Regulation 30 read with Para 7 of Part A of Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Ms. Apra Sharma (DIN: 10149103) is enclosed as **Annexure-1** for your reference.

The Board Meeting commenced at 5:00 P.M. and concluded at 5:25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ESQUIRE MONEY GUARANTEES LIMITED**

(MANOJ CHANDER PANDEY)

Managing Director

DIN: 05261183

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Annexure-1

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Ms. Apra Sharma as a Non-Executive Independent Director in Esquire Money Guarantees Limited:

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Apra Sharma (DIN: 10149103) has been appointed as Non-Executive Independent Additional Director of the Company w.e.f. June 09, 2025.
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	June 09, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Apra Sharma, aged 39 years, is a highly qualified and experienced professional as she is a member of the Institute of The Company Secretary of India from April, 2011.</p> <p>With over 14 years of experience as a Company Secretary, her combination of advanced education and practical experience positions make her as a reliable and knowledgeable professional.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Apra Sharma is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Apra Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL